

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036823

Entity Name: VETPHARMARX, INC.

Current Principal Place of Business:

25100 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

25100 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 26-0116052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOUNT, STEVEN V
BLOUNT LAW, PL
809 WALKERBILT RD. SUITE 6
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN V BLOUNT

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SALAIN, KELLIE
Address 25100 BERNWOOD DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

Title CEOS
Name SALAIN, DANIEL L
Address 25100 BERNWOOD DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLIE SALAIN

PRES

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date